|| FILE NO. 090348

MOTION NO.

M09-53

[Creating a Subcommittee of the Budget and Finance Committee.]

Motion amending the Rules of the Board of Supervisors by amending Rule 5.1 to create a subcommittee of the Budget and Finance Committee.

NOTE:

Additions are <u>single-underline italics Times New Roman</u>; deletions are <u>strike-through italics Times New Roman</u>. Board amendment additions are <u>double-underlined</u>; Board amendment deletions are <u>strikethrough normal</u>.

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby amends Rule 5.1 of the Rules of Order of the Board of Supervisors to read as follows:

5.1 Budget and Finance Committee. The Budget and Finance Committee shall be referred appropriation ordinances, and measures concerning bond issues, taxes, fees and other revenue measures, redevelopment, and real estate. The Budget and Finance Committee shall also be referred the annual appropriation and annual salary ordinances. The Budget and Finance Committee shall hold a public hearing on the Mayor's budget instructions to City Departments for each annual City budget after the instructions are released.

The Budget and Finance Committee shall be comprised of three <u>full-time</u> members except that beginning on <u>April 1</u> of each year the Committee shall be comprised of five members and shall remain a Committee of five members until the Board of Supervisors adopts the annual appropriation and salary ordinances. Following the adoption of the annual appropriation and salary ordinances by the Board of Supervisors, the committee will be reduced to <u>the</u> three <u>full-time</u> members.

Beginning on April 1 of each year, and until the Board of Supervisors adopts the annual salary and appropriation ordinances, there shall be a subcommittee of the Budget and Finance Committee consisting of three members. Unless otherwise designated by the

Supervisor Avalos BOARD OF SUPERVISORS President, the members of the subcommittee shall be the full-time members of the Budget and Finance Committee. The subcommittee may consider any matters assigned to the Budget and Finance Committee except the annual appropriation and salary ordinances or the Mayor's budget instructions.

Supervisor Avalos BOARD OF SUPERVISORS

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Tails

Motion

File Number: 090348

Date Passed: March 24, 2009

Motion amending the Rules of Order of the Board of Supervisors by amending Rule 5.1 to create a subcommittee of the Budget and Finance Committee.

March 24, 2009 Board of Supervisors --- APPROVED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090348

I hereby certify that the foregoing Motion was APPROVED on March 24, 2009 by the Board of Supervisors of the City and County of San Francisco.

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Angela Calvillo Clerk of the Board